

Booster Club Meeting
August 9, 2018

Attendance: Eric Moskow, Michele Kretsch, Jodi Schwedes, Sue Smith, Diane Schulman, Mandy King, and Bob White.

Meeting called to order at 7:05pm

July Minutes: A few corrections were made under Volunteers and Fund the Red Rams. Sue motioned to accept the minutes for July and Jody seconded. All other members approved.

Treasurer's Report: Our current cash on hand is \$54,853.44 of which \$49,034.00 is in the general fund. Jamie is working on the end of year report and will email it to us when it is complete.

Volunteers and scheduling: Nancie and Mandy have set up the I-Volunteer site for volunteers for concession and for board members to sign up to open, close, and shift change. All spots need to be filled by September 1st.

Communications: Mandy has the color run registration ready to go. We discussed having a box for a family of four or more over 10 years old and the cost would be \$95.00.

Membership: The fall parent meeting at the high school will be on August 18, 2019 at 9:00am. Due to the auditorium construction, the meeting will be held in the main gym. The fall parent meeting for modified sports will be on September 4, 2018 at the middle school at 4:45. Mandy will send a report to Diane about how many people have signed up on line.

Apparel and Online Store: Bob has met with Dan. The Flash Stores will continue with each team. Bob is trying to clean up the logo options to match what BSN can actually produce. Bob shared the logo mock up. There will be one ram and two choices of the JD logo available.

Athletic Report: Eric shared the cost of having Wi-Fi to live stream games that are on the turf. The max cost would be 125.00 a month (approximately 1500.00 a year), but could be as low \$69.99 a month (approximately 840.00 a year). There is also a \$99.00 activation fee. Mandy made a motion to spend the money above to Spectrum to set up Wi-Fi for the press box in the stadium. Jodi seconded the motion and all other members approved it.

John shared that he has 3 quotes for the 3 scoreboards that we approved during the July meeting. Mandy made a motion to purchase 3 scoreboards for the soccer, baseball, and softball fields at the cost of \$28,500.00 and Jodi seconded it. All other members approved the motion. The scoreboard will be purchased from Scoreboards, Etc. Inc.

John shared that the district has approved to create a JV modified volleyball team at \$0 cost to the district. The varsity coach has agreed to coach this team as a volunteer for one year. Mr. Michael will host a volleyball tournament on September 29th to raise \$1000.00 to pay for

officials and transportation during the season. The Booster Club will run the concession stand. Jodi made a motion to accept the money made from the tournament and then write a check to the district in that same amount. Bob seconded the motion and all other members approved it.

John shared that the National Football Foundation is having their annual fundraiser at the dome over Labor Day weekend. This foundation supports players by paying for a banquet, tuxes for attendees, scholarships, and sponsoring the local all-star games. Our varsity team will be playing on Saturday, September 1st. John is asking for a donation for this event. Jodi made a motion to donate \$200.00 and Mandy seconded it. All other members approved the motion.

The HOF applications for nominations will be due in November.

New Business: We have set the following meeting dates for the 2018-2019 year, They will be 9/6,10/4,11/8,12/6,1/10,2/7,3/14,4/4,5/2 (annual meeting with elections), and 6/5. Also, the Senior Banquet will be on June 9th and The Color Run will be on September 30th. Michele will email these dates to Jackie Wheeler and the athletic office.

Moving forward, we would like to put in place an expense/income form to better track all expenses and income.

Bob made a motion to adjourn the meeting and Jodi seconded it. All other members approved this motion.

The meeting was adjourned at 8:57pm.
Our next meeting will be on September 9th at 7:00pm.

.

.